

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

FRANK D. SEINFELD,

Plaintiff,

v.

CRAIG R. BARRETT, CHARLENE

BARSHEFSKY, E. JOHN P. BROWNE,

D. JAMES GUZY, REED E. HUNDT,

PAUL S. OTELLINI, DAVID S. POTTRUCK,

JANE E. SHAW, JOHN L. THORNTON,

DAVID B. YOFFIE, ANREW S. GROVE,

and INTEL CORPORATION,

Defendants.

C. A. No. 05-298-JJF

PUBLIC VERSION

**DECLARATION OF CRAIG R. BARRETT
IN SUPPORT OF DEFENDANTS' OPPOSITION
TO MOTION FOR SUMMARY JUDGMENT**

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Dated: July 28, 2005

Public Version dated: August 1, 2005

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

FRANK D. SEINFELD,)	
)	
Plaintiff,)	
)	
vs.)	Case No.: 05-298 (JJF)
)	
CRAIG R. BARRETT, CHARLENE)	
BARSHIEFSKY, B. JOHN P. BROWNE,)	Jury Trial Demanded
D. JAMES GUZY, REED E. HUNDT,)	
PAUL S. OTELLINI, DAVID S. POTTRUCK,)	
JANE E. SHAW, JOHN L. THORNTON,)	
DAVID B. YOFFIE, ANDREW S. GROVE, and)	
INTEL CORPORATION,)	
)	
Defendants.)	

**DECLARATION OF CRAIG R. BARRETT IN SUPPORT OF
DEFENDANTS' OPPOSITION TO MOTION FOR SUMMARY JUDGMENT**

I, Craig R. Barrett, declare as follows:

1. I have personal knowledge of the facts stated in this declaration and, if called as a witness, I could and would testify competently to those facts.

Background

2. I have been a member of the Board of Directors ("Board") of Intel Corporation ("Intel") since 1992. On May 18, 2005, I became Intel's Chairman of the Board. I am also a member of the Board's Executive Committee. From 1998 to May 18, 2005, I served as Intel's Chief Executive Officer.

3. I joined Intel in 1974. In 1984, I became Vice President, and then in 1985 General Manager of the Components Technology and Manufacturing Group. I became a Senior Vice President in 1987 and General Manager of the Microcomputer Components Group in 1989. I was an Executive Vice President from 1990 to 1997, Chief Operating Officer from 1993 to 1997 and President from 1997 to 2002.


The 2005 Proxy Statement

REDACTED

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

** TOTAL PAGE.04 **

Executed on July 27, 2005



Craig R. Barrett


**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

CERTIFICATE OF SERVICE

I do hereby certify that, on July 28, 2005, the within document was filed under seal with the Clerk of Court using CM/ECF which will send notification of such filing to the following; that the document was served on the following counsel as indicated; and that the document is available for viewing and downloading from CM/ECF

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FOR THE DISTRICT OF DELAWARE**

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